

1700 G Street NW
Washington, DC 20552



RE: FOIA Request #CFPB-2018-608-F

September 28, 2018

Mr. Austin Evers
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Dear Mr. Evers:

This letter is in final response to your Freedom of Information Act (FOIA) request dated June 14, 2018. Your request sought all email communications between 1) all schedulers and advance team personnel for Acting CFPB Director Mick Mulvaney, or other personnel with such scheduling or advance responsibilities, including but not limited to Ann Conant, and 2) any external entities or individuals (those with email addresses ending in .com/.net/.org/.edu/.mail)).

A search of our Office of the Director for documents responsive to your request produced a total of 105 pages. Of those pages, I have determined that 75 pages of the records are granted in full, 30 pages are granted in part pursuant to Title 5 U.S.C. § 552 (b)(6).

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The types of documents and/or information that we have withheld may consist of mobile telephone numbers or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

You may appeal any of the responses or decisions set forth above. If you choose to file an appeal, you must do so within 90 calendar days from the date of this letter. Your appeal must be in writing, signed by you or your representative, and should contain the rationale for the appeal. You may send your appeal via the mail (address below), email (CFPB_FOIA@cfpb.gov) or fax (1-855-FAX-FOIA (329-3642)).

consumerfinance.gov

Your appeal should be addressed to:

Bureau of Consumer Financial Protection
Chief FOIA Officer
Freedom of Information Appeal
1700 G Street, NW
Washington, DC 20552

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, we have waived all fees related to the processing of your request. Therefore, your fee waiver is moot.

For inquiries concerning your request, please contact our FOIA Public Liaison at CFPB_FOIA@cfpb.gov or by phone at 1-855-444-FOIA (3642).

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Raynell D. Lazier
FOIA Manager
Operations Division

consumerfinance.gov

Document ID: 0.7.2486.903479

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Vasey, Whitney <wvasey@law.harvard.edu>
Cc: John Gulliver
<jgulliver@pifsinternational.org>
Bcc:
Subject: RE: 2018 US-Japan Symposium Keynote Invitation
Date: Wed May 30 2018 14:33:05 EDT
Attachments:

Thank you Whitney!

From: Vasey, Whitney [mailto:wvasey@law.harvard.edu]
Sent: Wednesday, May 30, 2018 2:28 PM
To: Conant, Ann (CFPB)
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Hi Ann,

Yes, I am the POC for that too.

Mon-Thurs works best. I would avoid Oct 17-19, Sept 19, Dec 3-7 and then any holidays. We usually do the lecture at 5pm and then dinner at 7pm.

The dinner will cost \$150 (including drinks).

Look forward to connecting in July!

Best,

Whitney

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, May 30, 2018 1:44 PM

To: Vasey, Whitney
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Great, I was going to ask if you if you were the POC for that one too. Likewise, he is very interested in doing the lecture, but can't commit to a date yet.

Are there particular days of the week or times that you like to do the lectures, weekends, week days, etc.? From the invitation, it looks like we should plan for him to be there from 5:00-9:00pm, correct?

Additionally, we will eventually need the fair market value of the dinner and any other refreshments that will be provided for our ethics review. I'm assuming you don't have those yet.

Maybe when we connect in July we can try to nail both of these down.

Ann

From: Vasey, Whitney [mailto:wwasey@law.harvard.edu]
Sent: Wednesday, May 30, 2018 1:27 PM
To: Conant, Ann (CFPB)
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Hi Ann,

Yes, that's no problem! I will follow up with you in July.

Also, I believe we have another pending invitation to our lecture series/dinner event. Please let me know your thoughts on that. You can pick any date you like this fall/winter.

Best,

Whitney

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, May 30, 2018 1:15 PM
To: Vasey, Whitney
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Hi Whitney,

Thanks for the update! Director Mulvaney is very interested in participating in this event, but it is a little far out for us to commit.

Can we re-connect on this a little later in the summer?

Ann Conant
Executive Assistant to the Director
Bureau of Consumer Financial Protection
Direct: 202-435-5156

From: Vasey, Whitney [mailto:wwasey@law.harvard.edu]
Sent: Wednesday, May 30, 2018 11:57 AM
To: Conant, Ann (CFPB)
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Hi Ann,

I just wanted to let you know that the venue for this symposium has changed from the Trump Hotel to the Mayflower.

Please let me know if you have any questions.

Best,

Whitney

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, May 16, 2018 10:52 AM
To: Vasey, Whitney
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Hi Whitney,

Thanks for your email! The invitation is still making its way through our internal review process, but I hope to have an answer to you soon!

All speaking invitations go through an standard ethics review. Our ethics office asked me to reach out to find out who is paying for the event, also will there be any representatives of the Japanese Government in attendance?

Thank you for your help. Please feel free to give me a call if you have any questions!

Best,

Ann

Ann Conant

Executive Assistant to the Director

Bureau of Consumer Financial Protection

Direct: 202-435-5156

From: Sutton, Kirsten (CFPB)
Sent: Tuesday, May 15, 2018 6:23 PM

To: Conant, Ann (CFPB)
Subject: FW: 2018 US-Japan Symposium Keynote Invitation

From: Vasey, Whitney [mailto:wwasey@law.harvard.edu]
Sent: Tuesday, May 15, 2018 3:11 PM
To: Sutton, Kirsten (CFPB)
Cc: John Gulliver
Subject: RE: 2018 US-Japan Symposium Keynote Invitation

Dear Kirsten,

I'm following up on our keynote invitation below. Please let me know if you have any questions.

Best,

Whitney

Whitney C. Vasey

Senior Program Administrator

Program on International Financial Systems (PIFS)

Harvard Law School

50 Church Street, 3rd Floor, Cambridge, MA 02138

wwasey@law.harvard.edu
(p) 617-496-5542

From: Scott, Hal
Sent: Wednesday, April 18, 2018 1:54 PM
To: 'Kirsten.Sutton@cfpb.gov'
Cc: 'John Gulliver'
Subject: 2018 US-Japan Symposium Keynote Invitation

Kirsten,

Hope you are well. It was great talking to Mick yesterday. We discussed speaking opportunities.

As a follow up, please see the attached invitation for Mick to join the 2018 US-Japan Symposium as a keynote speaker. The event is at the Trump International Hotel, Washington DC from Oct. 19-21. We are flexible as to the date and timing of his remarks.

Could you please share this invitation with him? Thanks for your help with this.

Best,

Hal

Document ID: 0.7.2486.326414

From: Stockett, Jennifer (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=jennifer.stockett>
To: Christie DeSanctis
<cdesanctis@realtors.org>; Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
Cc: Ian Roach <iroach@realtors.org>
Bcc:
Subject: RE: CFPB Meeting & Request for Acting Director
Date: Thu Apr 26 2018 12:35:01 EDT
Attachments:

Hi Christie, thanks for the agenda! We need to keep it to 30 minutes if you can, the extra five minutes will allow for any overrun. As we discussed, the moderator can pick an audience member or two for a question, time permitting.

Thanks,

Jennifer

From: Christie DeSanctis [mailto:cdesanctis@realtors.org]
Sent: Wednesday, April 25, 2018 6:02 PM
To: Conant, Ann (CFPB)
Cc: Ian Roach; Stockett, Jennifer (CFPB)
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Ann and Jennifer,

Please see the attached agenda for the NAR Regulatory Issues Forum on May 15. Do these times work for the Director? We can shorten or lengthen based on his availability.

Thanks,

Christie

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Wednesday, March 28, 2018 5:18 PM
To: Christie DeSanctis <cdesanctis@realtors.org>
Cc: Ian Roach <IRoach@realtors.org>; Stockett, Jennifer (CFPB) <Jennifer.Stockett@cfpb.gov>
Subject: RE: CFPB Meeting & Request for Acting Director

Great, thanks so much!

From: Christie DeSanctis [mailto:cdesanctis@realtors.org]
Sent: Wednesday, March 28, 2018 4:43 PM
To: Conant, Ann (CFPB)
Cc: Ian Roach; Stockett, Jennifer (CFPB)
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Ann,

We are still finalizing details so this may change, but the likely location will be the Marriott Wardman Park (2660 Woodley Rd NW) at 12:30 PM. As I mentioned, there is a back door that can be easily accessed from Calvert Street NW leading to the main ballroom.

I'll coordinate with Jennifer on structure and topics.

Thanks again!

Best,

Christie

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Tuesday, March 20, 2018 11:48 AM
To: Christie DeSanctis <cdesanctis@realtors.org>
Cc: Ian Roach <IRoach@realtors.org>; Stockett, Jennifer (CFPB) <Jennifer.Stockett@cfpb.gov>
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Christie,

Let's go with 12:30, can you send me the location for the event? I am looping Jennifer back in to work

with you on logistics.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Christie DeSanctis [mailto:cdesanctis@realtors.org]
Sent: Friday, March 16, 2018 1:25 PM
To: Conant, Ann (CFPB)
Cc: Ian Roach
Subject: RE: CFPB Meeting & Request for Acting Director

Thank you Ann!

Would the Director be able to speak beginning at 12:00 PM or 12:30 PM? We have limited flexibility in moving the entire forum because of other scheduled events, so 12:30 would be the latest if we want him to keynote and kickoff the event.

Thanks,

Christie

Christie DeSanctis

Advocacy Group, Policy Representative

National Association of REALTORS®

500 New Jersey Avenue, NW | Washington, DC 20001

P: 202.383.1102 | cdesanctis@REALTORS.org

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 4:12 PM
To: Christie DeSanctis <cdesanctis@realtors.org>
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Christie,

Thanks for your email! I've attached a bio and headshot.

The Acting Director is currently not available before noon. Do you have another timeslot that could work?

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Christie DeSanctis [mailto:cdesanctis@realtors.org]
Sent: Friday, March 09, 2018 2:47 PM
To: Conant, Ann (CFPB)
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Ann,

I'm looking forward to working with you on this event! We can set up a call to talk details in the next few weeks, but in the meantime, is there a short bio and headshot you all use for speaking engagements for the Acting Director? I'd like to let our conventions team know of this great development and for their

promotional concerns.

If you have any questions in the meantime, please let me know.

Thanks,

Christie

Christie DeSanctis

Advocacy Group, Policy Representative

National Association of REALTORS®

500 New Jersey Avenue, NW | Washington, DC 20001

P: 202.383.1102 | cdesanctis@REALTORS.org

From: Stockett, Jennifer (CFPB) [<mailto:Jennifer.Stockett@cfpb.gov>]

Sent: Friday, March 9, 2018 2:06 PM

To: Christie DeSanctis <cdesanctis@realtors.org>

Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>

Subject: RE: CFPB Meeting & Request for Acting Director

Hi Christie! The May 15 event was approved for the Acting Director. Please work with Ann to confirm a time and we will work with you on the logistics.

Thanks,

Jennifer

From: Christie DeSanctis [<mailto:cdesanctis@realtors.org>]

Sent: Tuesday, March 06, 2018 11:50 AM

To: Stockett, Jennifer (CFPB)

Subject: RE: CFPB Meeting & Request for Acting Director

Hi Jennifer,

Following up on our discussion last week, please see the information below. The May meetings are really where the members who are the most passionate and involved in advocacy are focused, so we would love for Director Mulvaney to present to this audience. I was unable to get the explicit details for our November meeting date as they have not been finalized yet.

NAR Legislative Meetings and Trade Expo – Washington D.C.

- * Expected Audience: around 10,000 members register
- * Regulatory Issues Forum
 - o Date: Tuesday, May 15, 2018
 - o Time: 10:00 AM to 11:30 AM
- * Presentation time is flexible, as is format (keynote, scripted Q&A, audience Q&A, etc.)

NAR Annual Convention and Trade Expo – Boston, MA

- * Expected Audience: around 20,000 members.
- * Regulatory Issues Forum – details TBD.

Also, in regards to our March 29 meeting with staff, do you have a time you all are available so I can coordinate with folks here? We will likely be discussing issues related to RESPA, three percent QM rule, TRID, and the RFIs among other things. I can circle back with more specifics closer to that time.

Thanks,

Christie

Christie DeSanctis

Government Affairs, Policy Representative

National Association of REALTORS®

500 New Jersey Avenue, NW | Washington, DC 20001

P: 202.383.1102 | cdesanctis@REALTORS.org

From: Christie DeSanctis

Sent: Friday, February 23, 2018 9:09 AM
To: 'Stockett, Jennifer (CFPB)' <Jennifer.Stockett@cfpb.gov>
Subject: RE: CFPB Meeting & Request for Acting Director

Hi Jennifer,

The Regulatory Issues Forum taking place on May 19 is one of several high profile events taking place during our May Legislative Meetings and Trade Expo (see more here). The legislative meetings occur between May 14 and 19, where there are several large gathering type events, committee meetings, and hill meetings, among other things. If there are questions or concerns about the Regulatory Issues Forum, I can see what other events may not be fully booked yet, but the Reg. Forum is where we like to highlight administrative activities that impact REALTORS®, such as the new changes occurring at the CFPB. Also, the earlier we lock in speakers, the sooner we can promote the event to encourage participation.

We also have an Annual conference and this year it takes place in Boston in early November. We have a Regulatory Issue Forum that takes place then as well. Would you like more information on that conference?

In regards to the 3/29 meeting, I'll get back to you on some of the specific issues we would like to cover that may determine whether you would like others to join us. Thanks for setting this meeting!

Thanks,

Christie

Christie DeSanctis

Government Affairs, Policy Representative

National Association of REALTORS®

500 New Jersey Avenue, NW | Washington, DC 20001

P: 202.383.1102 | cdesanctis@REALTORS.org

NATIONAL ASSOCIATION OF REALTORS®
2018 REALTORS® LEGISLATIVE MEETINGS & TRADE EXPO
REGULATORY ISSUES FORUM
Tuesday, May 15, 12:30 PM – 2:00 PM
Marriott Wardman Park Hotel • Ballroom

AGENDA

CHAIR	James Dewling (MI)
VICE CHAIR	Kurt Thompson (MA)
COMMITTEE LIAISON	Kevin Brown (CA)
STAFF EXECUTIVE	Christie DeSanctis, Ian Roach (DC)

PURPOSE: The 2018 Regulatory Issues Forum will focus on a range of regulatory concerns under the new administration, including the latest actions within important federal programs described by key government regulators and policy experts.

12:30pm – 12:35pm	I.	Opening Remarks and Introduction of NAR President Elizabeth Mendenhall – Chair James Dewling
12:35pm – 12:40pm	II.	Introduction of Keynote Speaker, Acting Director of the Consumer Financial Protection Bureau (CFPB), Mick Mulvaney – NAR President Elizabeth Mendenhall
12:40pm – 1:05pm	III.	Q&A with Keynote Speaker - NAR President Elizabeth Mendenhall and Director Mulvaney
1:05pm – 1:10pm	IV.	Audience Q&A – NAR President Elizabeth Mendenhall Moderating and Director Mulvaney
1:10pm – 1:15pm	V.	Introduction of Regulatory Panel – Vice Chair and Moderator, Kurt Thompson
1:15pm – 1:20pm	VI.	Speaker Opening Remarks: <ul style="list-style-type: none">a. Phil Schulman, Partner, Mayer Brownb. Tim Wilson, CEO, Prosperity Home Mortgage, LLC, President, Affiliated Businesses, The Long and Foster Companies
1:20pm – 1:50pm	VII.	Q&A with Speakers and Moderator – Vice Chair Kurt Thompson
1:50pm – 2:00pm	VIII.	Audience Q&A, closing remarks – Moderated by Vice Chair Kurt Thompson

Document ID: 0.7.2486.307393

From: Kevin Fromer
<kevin.fromer@financialservicesforum.org>
To: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>; Welcher,
Anthony (CFPB) </o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
Cc: Trish Horowitz
<trish.horowitz@financialservicesforum.org>
Bcc:
Subject: RE: Contact info
Date: Thu Mar 08 2018 15:54:28 EST
Attachments: image001.jpg

Ann

Thanks very much. At present, there would be 7 Forum participants, including myself.

Let us know what else you may need and we will respond promptly.

Best,

Kevin

Kevin Fromer

President and CEO

Financial Services Forum

601 13th Street NW, Suite 750 S

Washington DC 20005

(O) 202-457-8765

(C) (b)(6)

Kevin.Fromer@financialservicesforum.org

www.financialservicesforum.org

<http://twitter.com/fsforum>

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Thursday, March 08, 2018 3:26 PM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>; Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Subject: RE: Contact info

Hi Kevin,

Our day is a bit up in the air due to travel, though it would be ideal to try to fit this in on the WH Campus. I will circle back once travel plans are nailed down.

How many people would be part of this meeting?

Best,

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Kevin Fromer [mailto:kevin.fromer@financialservicesforum.org]
Sent: Thursday, March 08, 2018 1:58 PM
To: Welcher, Anthony (CFPB)
Cc: Conant, Ann (CFPB); Trish Horowitz
Subject: RE: Contact info

Anthony,

Thank very much for your email. The Forum CEO meetings are on Wednesday, March 21 and, at present, the best windows are probably in the morning between roughly 9:45 and 11:15, or in the afternoon beginning around 3 pm. There is flux in our schedule due in part to an anticipated meeting in the White House in the morning, in addition to the location for their meeting with the Director. All of the CEO meetings are at the Willard, with the exception of the anticipated WH meeting, but it could be possible for us to remain on the WH grounds, as discussed.

We will work closely with your office as need be to make this happen understanding his scheduling demands.

Thanks again very much,

Kevin

Kevin Fromer

President and CEO

Financial Services Forum

601 13th Street NW, Suite 750 S

Washington DC 20005

(O) 202-457-8765

(C) (b)(6)

Kevin.Fromer@financialservicesforum.org

www.financialservicesforum.org

<http://twitter.com/fsforum>

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Thursday, March 08, 2018 1:38 PM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Contact info

We are pretty confident we can get a meeting next week. It looks like he may be out of area on Tuesday evening and not back til later Wed morn. So we might not be able to make the call until early next week. I've cc'd Ann on this email as well who is also working to get a time slot scheduled.

It might be helpful if you can respond with your flexible time windows so we can know the group's availability.

Anthony

From: Kevin Fromer [mailto:kevin.fromer@financialservicesforum.org]
Sent: Wednesday, March 07, 2018 11:56 AM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Contact info

Anthony, thanks.

My direct is 202-457-8787.

Kevin

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Wednesday, March 07, 2018 11:35 AM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Subject: Contact info

Anthony Welcher

Bureau of Consumer Financial Protection

(b)(6)

image001.jpg for Printed Item: 60 (Attachment
Kevin Promer 1)

Financial Services Forum
President and CEO

(b)(6)

601 13th Street NW

CFPB-18-0354-A-000020

Washington, DC 20005

AMERICAN
OVERSIGHT

Document ID: 0.7.2486.326047

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Harris, Brittany J
<brittany.j.harris@clev.frb.org>
Cc: Herb Taylor <herb.taylor@fac-frb.org>
Bcc:
Subject: RE: Federal Advisory Council - May 11
Date: Thu Apr 26 2018 08:56:12 EDT
Attachments:

Thank you!

From: Harris, Brittany J [mailto:Brittany.J.Harris@clev.frb.org]
Sent: Wednesday, April 25, 2018 7:51 PM
To: Conant, Ann (CFPB)
Cc: Herb Taylor
Subject: RE: Federal Advisory Council - May 11

This message was sent securely using ZixCorp.

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

Breakfast is \$85.00 per person.

Best,

Brittany

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, April 25, 2018 12:18 PM
To: Harris, Brittany J
Cc: Herb Taylor
Subject: RE: Federal Advisory Council - May 11

This message was sent securely using ZixCorp.

Thank you Brittany! This is helpful. Do you know the per-person fair market value of the breakfast? Again, this is for our ethics review.

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Harris, Brittany J [mailto:Brittany.J.Harris@clev.frb.org]
Sent: Wednesday, April 25, 2018 11:59 AM
To: Conant, Ann (CFPB)
Cc: Herb Taylor
Subject: RE: Federal Advisory Council - May 11

This message was sent securely using ZixCorp.

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

Thank you for the follow-up. We are thrilled Director Mulvaney is available.

The FAC events are funded directly by the Federal Advisory Council. In turn the FAC is funded by the Reserve Banks, not by the Board of Governors.

Best,

Brittany

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, April 25, 2018 11:08 AM
To: Harris, Brittany J
Cc: Herb Taylor
Subject: RE: Federal Advisory Council - May 11

This message was sent securely using ZixCorp.

Hi Brittany,

Thanks for your patience! Director Mulvaney is available to join the Federal Advisory Council breakfast on May 11.

We just need to go through the final step of running this through ethics review, as we do with all events. Our ethics attorney asked me to find out who is funding the breakfast, is it funded by the Board of Governors of the Federal Reserve System?

Thank you!

Ann

Ann Conant
Executive Assistant to the Director
Consumer Financial Protection Bureau
Direct: 202-435-5156

From: Harris, Brittany J [mailto:Brittany.J.Harris@clev.frb.org]
Sent: Tuesday, April 17, 2018 4:47 PM

To: Conant, Ann (CFPB)
Cc: Herb Taylor
Subject: RE: Federal Advisory Council - May 11

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

I wanted to follow-up with you about the status of the invitation for Director Mulvaney to join the Federal Advisory Council for breakfast on May 11th.

Please let me know if you need addition information.

Best,

Brittany

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Harris, Brittany J
Sent: Tuesday, April 10, 2018 1:56 PM
To: 'Ann.Conant@cfpb.gov'
Cc: Herb Taylor
Subject: Federal Advisory Council - May 11

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

I am contacting you on behalf of the Federal Advisory Council in extending an invitation for Director Mulvaney to meet with them in May.

Attached is a formal letter of invitation requesting the Chairman to join the Council on Friday, May 11th for breakfast.

Please let me know if there are any questions.

Best,

Brittany

Brittany Harris
Deputy Secretary, Federal Advisory Council
Project Coordinator, Corporate Communications & Engagement
FEDERAL RESERVE BANK of CLEVELAND

Office 216.579.2127 | Mobile (b)(6)

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This message was secured in transit. ZFRSSE

This message was secured by ZixCorp(R).

Document ID: 0.7.2486.1058475

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Greg Cairns <gcairns@rldf.org>;
Welcher, Anthony (CFPB) </o=cfpbexc/ou=exchange administrative
group (fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
Cc: Adam Piper <apiper@rldf.org>
Bcc:
Subject: RE: For NC/KS travel orders
Date: Thu Jun 07 2018 11:58:26 EDT
Attachments:

Thank you!

From: Greg Cairns [mailto:gcairns@rldf.org]
Sent: Thursday, June 07, 2018 11:22 AM
To: Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Cc: Adam Piper
Subject: RE: For NC/KS travel orders

Hi Ann,

He is at the Carolina Hotel. Check-in: 6/9; Check-out: 6/10

Confirmation Number:

Please let me know if there is anything else you need ahead of this weekend.

Best,

Greg

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Thursday, June 7, 2018 10:40 AM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Greg Cairns <gcairns@rldf.org>; Adam Piper <apiper@rldf.org>
Subject: RE: For NC/KS travel orders

Hi Greg and Adam-

Is there a confirmation number for the Acting Director's hotel reservation on Saturday night? Is the reservation at the Carolina Hotel?

Ann

From: Welcher, Anthony (CFPB)
Sent: Thursday, May 31, 2018 12:12 PM
To: Conant, Ann (CFPB)
Cc: gcairns@rldf.org; Adam Piper
Subject: RE: For NC/KS travel orders

Ann,

I've ccd Greg and Adam from the RLDF who should be able to help with details.

Greg and Adam - Ann is the Director's assistant at the bureau and makes sure all is right with the world.

Anthony

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Date: May 31, 2018 at 9:02:22 AM PDT
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: For NC/KS travel orders

Any idea of when we are going to get the info for ethics from RDLF? We need to get this over to ethics ASAP, so we can determine if/what needs to be paid, or if the bureau can accept the gift. Happy to reach out if it would be helpful.

Need to know:

Do attendees pay for the attendance, if so, what is the cost?

Has RLDF offered to pay for any travel/hotel?

Document ID: 0.7.2486.308336

From: Welcher, Anthony (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
To: Trish Horowitz
<trish.horowitz@financialservicesforum.org>; Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>; Smith,
Daniel (CFPB) </o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=daniel.smith>
Cc:
Bcc:
Subject: RE: FSF Meeting - next Wednesday
Date: Mon Mar 12 2018 12:46:42 EDT
Attachments: image001.jpg

Understood. Thank you

From: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Date: March 12, 2018 at 12:42:54 PM EDT
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>, Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>, Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>
Subject: RE: FSF Meeting - next Wednesday

Completely understand – and I truly appreciate your assistance. If there is a way to juggle things for the 3p.m. slot – that would be absolutely wonderful.

In full disclosure we have Clayton at 1, and Nielsen at 2. They can't be moved. Please keep this 100% confidential – as this is an off-record meeting, and due

to the security involved we do not share this meeting with the press/public.

Appreciate anything you can do –

Trish

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Monday, March 12, 2018 12:37 PM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>; Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>; Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>

Subject: RE: FSF Meeting - next Wednesday

Trish,

Part of the difficulty is he is now out of town the day before into that morning. So we are trying to figure out how to make this happen.

Apologies for the inconvenience but we are doing our best to make it happen.

From: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Date: March 12, 2018 at 12:31:41 PM EDT
To: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>, Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>, Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>
Subject: RE: FSF Meeting - next Wednesday

8:15a.m. – 9:00a.m.

I can see if there's a way to do this over lunch – though we usually do not have a lunch speaker – would he be comfortable with a lunch time slot?

We have guest speakers at 1pm, and 2pm, and then the group leaves at 4pm.

But if the only time the Director has is 4p.m. – I'll go back and see if the group can stay through 5pm.

I suppose there is zero flexibility for the 3p.m. time slot?

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 12:19 PM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>; Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>; Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>
Subject: RE: FSF Meeting - next Wednesday

Hi Trish,

Thanks for your email! We are still figuring out his travel for that day, but I do know that he is unavailable at 3pm. Is there another time that works on your end?

Ann

From: Trish Horowitz [mailto:trish.horowitz@financialservicesforum.org]
Sent: Monday, March 12, 2018 12:17 PM
To: Welcher, Anthony (CFPB); Smith, Daniel (CFPB)
Cc: Conant, Ann (CFPB)
Subject: FSF Meeting - next Wednesday

I meant to include Anthony/Dan on this as well.

We certainly hope the Director has the availability to meet with the group next Wednesday.

Best,

Trish

Trish Horowitz | Executive Management | Financial Services Forum | 601 Thirteenth Street, NW Suite 750 S | Washington DC 20005 | O 202.457.8760 | C (b)(6) | trish.horowitz@financialservicesforum.org

From: Trish Horowitz
Sent: Monday, March 12, 2018 8:45 AM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Contact info

Ann, I just wanted to circle back on this. Any chance 3p.m. on March 21st would work for the Director?

The meeting is in the Nest (right above the Round Robin Bar) inside the Willard Hotel. I would be the team's point-of-contact – meeting everyone in the lobby, escorting them up to the room.

Any questions – just give me a call directly at 202.457.8760 or on my cell (b)(6)

Thanks Ann,

Trish

Trish Horowitz | Executive Management | Financial Services Forum | 601 Thirteenth Street, NW Suite 750 S | Washington DC 20005 | O 202.457.8760 | C (b)(6) | trish.horowitz@financialservicesforum.org

From: Kevin Fromer
Sent: Thursday, March 08, 2018 1:58 PM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>; Trish Horowitz <trish.horowitz@financialservicesforum.org>
Subject: RE: Contact info

Anthony,

Thank very much for your email. The Forum CEO meetings are on Wednesday, March 21 and, at present, the best windows are probably in the morning between roughly 9:45 and 11:15, or in the afternoon beginning around 3 pm. There is flux in our schedule due in part to an anticipated meeting in the White House in the morning, in addition to the location for their meeting with the Director. All of the

CEO meetings are at the Willard, with the exception of the anticipated WH meeting, but it could be possible for us to remain on the WH grounds, as discussed.

We will work closely with your office as need be to make this happen understanding his scheduling demands.

Thanks again very much,

Kevin

Kevin Fromer

President and CEO

Financial Services Forum

601 13th Street NW, Suite 750 S

Washington DC 20005

(O) 202-457-8765

(C) (b)(6)

Kevin.Fromer@financialservicesforum.org

www.financialservicesforum.org

<http://twitter.com/fsforum>

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Thursday, March 08, 2018 1:38 PM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Contact info

We are pretty confident we can get a meeting next week. It looks like he may be out of area on Tuesday evening and not back til later Wed morn. So we might not be able to make the call until early next week. I've cc'd Ann on this email as well who is also working to get a time slot scheduled.

It might be helpful if you can respond with your flexible time windows so we can know the group's availability.

Anthony

From: Kevin Fromer [mailto:kevin.fromer@financialservicesforum.org]
Sent: Wednesday, March 07, 2018 11:56 AM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Contact info

Anthony, thanks.

My direct is 202-457-8787.

Kevin

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Wednesday, March 07, 2018 11:35 AM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Subject: Contact info

Anthony Welcher

Bureau of Consumer Financial Protection

(b)(6)

image001.jpg for Printed Item: 58 (Attachment
Kevin Promer 1)

Financial Services Forum
President and CEO

(b)(6)

601 13th Street NW

CFPB-18-0354-A-000036

Washington, DC 20005

AMERICAN
OVERSIGHT

Document ID: 0.7.2486.315402

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Winfree, Paul
<paul.winfree@heritage.org>
Cc:
Bcc:
Subject: RE: Lunch!
Date: Thu Mar 22 2018 20:05:19 EDT
Attachments:

Hahaha. Tuesday won't be as quiet as I thought, travel plans changed!

From: Winfree, Paul <Paul.Winfree@heritage.org>
Date: March 22, 2018 at 7:37:05 PM EDT
To: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Lunch!

Are you big dogging me?

(Thursday is fine.)

Paul Winfree
Director, Roe Institute for Economic Policy Studies
Institute for Economic Freedom
The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002
202-608-6197
heritage.org

From: Conant, Ann (CFPB) [Ann.Conant@cfpb.gov]
Sent: Thursday, March 22, 2018 5:23 PM
To: Winfree, Paul
Subject: RE: Lunch!

Could you do Thursday instead?

-----Original Appointment-----

From: Conant, Ann (CFPB)
Sent: Tuesday, March 06, 2018 6:05 PM
To: Conant, Ann (CFPB); paul.winfree@heritage.org
Subject: Lunch!
When: Tuesday, March 27, 2018 12:00 PM-1:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: TBD

Document ID: 0.7.2486.892833

From: Herb Taylor <herb.taylor@fac-frb.org>
To: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
Cc: Harris, Brittany J
<brittany.j.harris@clev.frb.org>
Bcc:
Subject: Re: Meal Payment F/U
Date: Fri May 18 2018 11:09:30 EDT
Attachments:

Hello Ann -

I just wanted to report that UPS delivered the check yesterday and I signed for it, so you should receive a confirmation.

Thank you for all your help in bringing Director Mulvaney to our meeting on Friday. He was very well-received by the Council members.

Best regards,

Herb

Herb Taylor
Secretary
Federal Advisory Council
herb.taylor@fac-frb.org
267-678-6077

federalreserve.gov/aboutthefed/fac.htm

On Thu, May 10, 2018 at 3:15 PM, Conant, Ann (CFPB) <Ann.Conant@cfpb.gov> wrote:

No problem! that was out fault. I've updated the address. You should receive it in the next day or so.

Ann

From: Harris, Brittany J [mailto:Brittany.J.Harris@-clev.frb.org]
Sent: Thursday, May 10, 2018 2:25 PM
To: Conant, Ann (CFPB)
Cc: Herb Taylor
Subject: RE: Meal Payment F/U

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

2509 is the correct number.

I apologize for the confusion.

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Thursday, May 10, 2018 2:19 PM
To: Harris, Brittany J
Cc: Herb Taylor
Subject: RE: Meal Payment F/U

This message was sent securely using ZixCorp.

Hi Brittany and Herb,

We mailed the check earlier this week, but I just received an email from UPS that delivery may be delayed because the street number was wrong.

We sent it to:

2590 Pine Street

PHILADELPHIA, PA 191036426

Have you received the package yet?

Ann

Ann Conant

Executive Assistant to the Director

Bureau of Consumer Financial Protection

Direct: 202-435-5156

From: Harris, Brittany J [mailto:Brittany.J.Harris@-clev.frb.org]
Sent: Monday, May 07, 2018 2:42 PM
To: Conant, Ann (CFPB)
Cc: Herb Taylor
Subject: RE: Meal Payment F/U

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

POC: Herb Taylor (herb.taylor@fac-frb.org)

Please make the check out to Federal Advisory Council

Tax ID: 36-6001016

The check can be mailed to Herb Taylor at 2509 Pine Street, Philadelphia, PA 19103

Please let me know if you need additional information.

Best,

Brittany

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]

Sent: Friday, May 04, 2018 11:14 AM
To: Harris, Brittany J
Subject: RE: Meal Payment F/U

This message was sent securely using ZixCorp.

Hi Brittany-

To process this check, I will need to following info:

Organization's Name: - -

Address: - - -

POC Name and Email: - - -

Tax ID/DUNS Number: -

Other payment instructions, if applicable (where check should be sent, how to make out the check, etc.):

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

- -

From: Harris, Brittany J [mailto:Brittany.J.Harris@-clev.frb.org]
Sent: Thursday, May 03, 2018 3:12 PM
To: Conant, Ann (CFPB)
Subject: RE: Meal Payment F/U

NONCONFIDENTIAL // EXTERNAL

Thanks!

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Thursday, May 03, 2018 3:09 PM
To: Harris, Brittany J
Subject: RE: Meal Payment F/U

This message was sent securely using ZixCorp.

No problem! We can send a check. We will probably need some additional info. I'll circle back once I know what we need.

Ann

From: Harris, Brittany J [mailto:Brittany.J.Harris@-clev.frb.org]
Sent: Thursday, May 03, 2018 10:47 AM
To: Conant, Ann (CFPB)
Subject: RE: Meal Payment F/U

This message was sent securely using ZixCorp.

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

If the preference is to pay FAC, it is easier for us to take check.

If you are open to paying the Four Seasons directly, they will take credit card information.

Let me know how you would like to proceed.

Best,

Brittany

Brittany J. Harris

Office 216.579.2127 | Mobile (b)(6)

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]

Sent: Wednesday, May 02, 2018 1:39 PM

To: Harris, Brittany J

Subject: RE: Meal Payment F/U

This message was sent securely using ZixCorp.

Hi Brittany-

Thanks! I think the preference is to pay FAC. The easiest way to process is to pay by credit card. Please let me know how you'd like to move forward with this.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Harris, Brittany J [mailto:Brittany.J.Harris@-clev.frb.org]

Sent: Tuesday, May 01, 2018 4:57 PM

To: Conant, Ann (CFPB)

Subject: Meal Payment F/U

This message was sent securely using ZixCorp.

NONCONFIDENTIAL // EXTERNAL

Hi Ann,

Wanted to check-in-

Herb is OK with doing whatever works best for your group.

Is there a preference on your end if the CFPB is paying for the fill directly from the Four Seasons or from the FAC?

Thanks,

Brittany

Brittany Harris_____ - _____

Deputy Secretary, Federal Advisory Council

Project Coordinator, Corporate Communications & Engagement

FEDERAL RESERVE BANK of CLEVELAND

Office 216.579.2127 | Mobile (b)(6)

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This message was secured in transit. REP-ZFRSSE

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This message was secured in transit. ZFRSSE

This message was secured by ZixCorp(R).

Document ID: 0.7.2486.287957

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Wild, Brian F. <bwild@bhfs.com>
Cc:
Bcc:
Subject: RE: Meeting w/ Former OMB Director Nussle and Director Mulvaney
Date: Wed Feb 07 2018 10:59:52 EST
Attachments:

Hi Brian,

Thanks for sending this over! I will get back to you on whether or not he is able to speak.

Best,

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Wild, Brian F. [mailto:bwild@bhfs.com]
Sent: Tuesday, February 06, 2018 1:11 PM
To: Conant, Ann (CFPB)
Subject: RE: Meeting w/ Former OMB Director Nussle and Director Mulvaney

First, thank you for getting back to me and for giving us options! Second, I am going to pivot on the request a bit (sorry I was just informed of this myself). February 27th happens to be to the Credit Unions big annual convention here in town, so Jim Nussle's schedule is a mess that day. Meanwhile, I am told that CUNA had an invite into your boss for him to come speak at the event. I was unaware of that, but am forwarding it to you know. I am sure that the times would be flexible and they could make something work, if there was a window and a willingness for Director Mulvaney.

- Brian

Brian F. Wild
Policy Director
Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W., Suite 1200
Washington, DC 20004
202-872-5295 tel
bwild@bhfs.com

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Tuesday, February 06, 2018 9:40 AM
To: Wild, Brian F.
Subject: RE: Meeting w/ Former OMB Director Nussle and Director Mulvaney

Good morning Brian,

Thanks for following up! How does the week of Feb 27 look? We can do 10:30, 2:30 or 3:00 on 2/27.

Please let me know if any of these times work for Mr. Nussle, if they don't I can propose some more times.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Wild, Brian F. [mailto:bwild@bhfs.com]
Sent: Monday, February 05, 2018 5:23 PM
To: Conant, Ann (CFPB)
Subject: RE: Meeting w/ Former OMB Director Nussle and Director Mulvaney

Ann, I wanted to follow up on this request (see below). I work with CUNA and their President Jim Nussle who was OMB Director under President Bush, and has met with Director Mulvaney in his capacity as OMB Director. We would now like to visit with him again, this time in his capacity as Director of CFPB. We are fairly flexible, and I know that it is budget season so we are probably looking several weeks out. Is there a chance that the Director would have 30 minutes?

Thank you,

- Brian

Brian F. Wild
Policy Director
Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W., Suite 1200
Washington, DC 20004
202-872-5295 tel
bwild@bhfs.com

From: Pickitt, Kailey M. EOP/OMB [mailto:Kailey.M.Pickitt@omb.eop.gov]
Sent: Thursday, January 25, 2018 2:33 PM
To: Wild, Brian F.
Cc: Robbins, Amanda H. EOP/OMB; Conant, Ann (CFPB)
Subject: RE: Meeting w/ Former OMB Director Nussle and Director Mulvaney

Hi Brian –

Thanks for reach out. Since this meeting would be in his capacity as acting CFPB director, I would like to introduce you to his assistant at CFPB, Ann.

Ann – see the below request for consideration.

Thanks!

Kailey

Kailey Pickitt

Assistant to the Director

Office of Management and Budget

Kailey.M.Pickitt@omb.eop.gov

(202) 456-2937 (direct)

From: Wild, Brian F. [mailto:bwild@bhfs.com]

Sent: Thursday, January 25, 2018 2:30 PM

To: Pickitt, Kailey M. EOP/OMB <Kailey.M.Pickitt@omb.eop.gov>; Robbins, Amanda H. EOP/OMB <Amanda.H.Robbins@omb.eop.gov>

Subject: [EXTERNAL] Meeting w/ Former OMB Director Nussle and Director Mulvaney

Kailey and Amanda,

Back in October you were both helpful in setting up a meeting between Jim Nussle and Director Mulvaney. The meeting was great, and really a get to know you type affair. I am hoping to set up a follow-up meeting sometime in the near future between the two of them. This one would focus more on the Director new and expanded role with the CFPB. Jim Nussle is currently the President of the Credit Union National Association and served as OMB Director under President George W. Bush. Mr. Nussle is full time here in DC, so we can hopefully be flexible and work around the Directors schedule.

Thanks, and if you need more information or have any questions, feel free to reach out.

- Brian

Brian F. Wild
Policy Director

Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W., Suite 1200
Washington, DC 20004
202-872-5295 tel
bwild@bhfs.com

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Document ID: 0.7.2486.318518

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Eileen Tolson <eileen.tolson@nteu.org>
Cc:
Bcc:
Subject: RE: Meeting with Acting Director Mulvaney
Date: Tue Apr 03 2018 13:37:56 EDT
Attachments:

Great, thank you!

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Tuesday, April 03, 2018 1:38 PM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Mulvaney

Hi Ann:

Mr. Reardon will be arriving shortly before 2:00 p.m.

Thank you, Eileen.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Tuesday, April 3, 2018 1:36 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Mulvaney

Hi Eileen,

Hi Eileen,

Will Mr. Reardon be arriving right at 2 or will he already be in the building? If he will be arriving at 2, I will come down to the lobby to greet him when he checks in at security.

Thank you!
Ann

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Tuesday, March 13, 2018 8:13 AM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Mulvaney

You're welcome, Ann.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 4:16 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Mulvaney

Thank you for being flexible!

Ann

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Monday, March 12, 2018 4:07 PM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Mulvaney

Hi Ann:

Let's go w/ April 3rd at 2:00 p.m.

Thank you, Eileen.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 4:04 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Mulvaney

Hi Eileen,

I'm so sorry to do this again, but I didn't realize that there was a conflict on the 23rd. How does April 3rd, 17th or 19th look?

We have a lot of travel coming up this month, apologies for having to push off to April.

Ann

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Monday, March 12, 2018 2:24 PM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Mulvaney

Great! I will let Mr. Reardon know that the meeting has been moved to March 23rd.

Eileen

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 2:21 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Mulvaney

Yes, 2pm on 2/23 works well!

Ann

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Monday, March 12, 2018 2:20 PM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Mulvaney

Hi Ann:

Mr. Reardon is available on 3/23. Will 2:00 p.m. work for AD Mulvaney? Please advise.

Thank you, Eileen.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Monday, March 12, 2018 2:17 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Mulvaney

Hi Eileen,

Is there any chance we can push this to the afternoon of the 23rd? We can do any time after 12:30.

Thank you!

Ann

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Wednesday, March 07, 2018 9:42 AM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Muvaney

How about 3:30?

Thank you, Eileen.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Wednesday, March 7, 2018 9:27 AM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: RE: Meeting with Acting Director Muvaney

Hi Eileen,

Good morning! Would 3:30 or 4 on the 14th work?

Best,

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Eileen Tolson [mailto:eileen.tolson@NTEU.ORG]
Sent: Wednesday, March 07, 2018 8:58 AM
To: Conant, Ann (CFPB)
Subject: Meeting with Acting Director Muvaney

Good morning, Ann:

Mr. Reardon has two Congressional hearings that day and will not be available to meet w/ AD Mulvaney. He is available on 3/14, 3/16, 3/19, and 3/23. Please advise.

Thank you, Eileen.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Tuesday, March 6, 2018 5:47 PM
To: Eileen Tolson <eileen.tolson@NTEU.ORG>
Subject: Meeting with Acting Director Muvaney

Hi Eileen,

I'm reaching out to schedule a meeting between Mr. Reardon and CFPB Acting Director Mick Mulvaney. I believe Gail Wisely had let him know that we would be reaching out.

Does Mr. Reardon have any availability on the afternoon of March 15th?

Best,

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

Document ID: 0.7.2486.328306

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Michel, Norbert
<norbert.michel@heritage.org>
Cc:
Bcc:
Subject: RE: Meeting
Date: Thu May 03 2018 16:01:17 EDT
Attachments:

You're welcome! Make sure you stop by to say hi when you come for the meeting!

From: Michel, Norbert [mailto:Norbert.Michel@heritage.org]
Sent: Thursday, May 03, 2018 4:00 PM
To: Conant, Ann (CFPB)
Subject: RE: Meeting

Excellent. Thank you so much Ann.

.....
Norbert Michel
Director, Center for Data Analysis
Institute for Economic Freedom
The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002
202-608-6201
heritage.org

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Thursday, May 3, 2018 3:59 PM
To: Michel, Norbert <Norbert.Michel@heritage.org>
Subject: RE: Meeting

You should be hearing from someone with our external affairs shop soon to set up the meeting. It will probably be Dan Smith or Nhu-Han Duong.

From: Michel, Norbert [mailto:Norbert.Michel@heritage.org]
Sent: Thursday, May 03, 2018 3:12 PM
To: Conant, Ann (CFPB)

Subject: RE: Meeting

Thank you so much Ann!

Norbert Michel
Director, Center for Data Analysis
Institute for Economic Freedom
The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002
202-608-6201
heritage.org

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Thursday, May 3, 2018 3:05 PM
To: Michel, Norbert <Norbert.Michel@heritage.org>
Subject: Meeting

Hey Norbert!

Brian said he's happy to meet with you. We just need to send meeting requests through an internal process.

One of us will circle back!

Ann

Ann Conant
Executive Assistant to the Director
Consumer Financial Protection Bureau
Direct: 202-435-5156

Document ID: 0.7.2486.1057580

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Carrie Hunt <chunt@nafcu.org>;
Stockett, Jennifer (CFPB) </o=cfpbexc/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=jennifer.stockett>
Cc: Smith, Daniel (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=daniel.smith>; Welcher,
Anthony (CFPB) </o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
Bcc:
Subject: RE: NAFCU's Annual Meeting- video message
Date: Wed Jun 06 2018 15:32:42 EDT
Attachments:

Hi Carrie-

Following up on our conversation, we are able to have our staff record the video. We will see you at 4:30 on June 14th.

We are located at 1700 G St NW, when you arrive, someone will meet you in the lobby to escort you up to the director's office. Please let me know if you have any questions.

Ann

Ann Conant

Executive Assistant to the Director

Bureau of Consumer Financial Protection

Direct: 202-435-5156

From: Conant, Ann (CFPB)
Sent: Wednesday, June 06, 2018 1:11 PM
To: 'Carrie Hunt'; Stockett, Jennifer (CFPB)
Cc: Smith, Daniel (CFPB); Welcher, Anthony (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

Hi Carrie-

The Director will be able to record the video next week, before I propose some times, is there any chance we can record the video at our office?

Ann

From: Carrie Hunt [mailto:chunt@nafcu.org]
Sent: Tuesday, June 05, 2018 1:52 PM
To: Conant, Ann (CFPB); Stockett, Jennifer (CFPB)
Cc: Smith, Daniel (CFPB); Welcher, Anthony (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

Thank you, Ann. The 19th is too late- we all will be in Seattle by that point.

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Tuesday, June 05, 2018 12:33 PM
To: Carrie Hunt; Stockett, Jennifer (CFPB)
Cc: Smith, Daniel (CFPB); Welcher, Anthony (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

Hi Carrie-

Next week is very much up in the air. I will let you know if either of those dates work as soon as I can.

If next week doesn't work, is the 19th too late?

Ann

Ann Conant

Executive Assistant to the Director

Bureau of Consumer Financial Protection

Direct: 202-435-5156

From: Carrie Hunt [mailto:chunt@nafcu.org]
Sent: Tuesday, June 05, 2018 12:27 PM
To: Stockett, Jennifer (CFPB)
Cc: Smith, Daniel (CFPB); Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

Thank you. They were just suggestions also- happy to make changes.

From: Stockett, Jennifer (CFPB) [mailto:Jennifer.Stockett@cfpb.gov]
Sent: Tuesday, June 05, 2018 12:26 PM
To: Carrie Hunt
Cc: Smith, Daniel (CFPB); Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

Carrie, if all things align, your questions below can be used although they may get tweaked a bit as we run them through our clearance process:

Q1: With the Bureau now focusing on enforcing the law and following the Dodd-Frank Act (DFA) statute, what changes can supervised credit unions expect in terms of oversight and examinations?

Q2: How will the Bureau ensure that exercise of its UDAAP authority does not 'push the envelope' and result in rulemaking through enforcement?

Q3: Absent congressional action on the four recommendations outlined in the Bureau's annual report to congress, what steps will you take to achieve accountability and transparency at the Bureau?

Q4: What is your long term vision for the Bureau? Has this vision changed since you started in November?

Q5: What Bureau reforms do you anticipate as being most beneficial for community based institutions such as credit unions?

From: Carrie Hunt [mailto:chunt@nafcu.org]
Sent: Tuesday, June 05, 2018 11:55 AM
To: Welcher, Anthony (CFPB)
Cc: Stockett, Jennifer (CFPB); Smith, Daniel (CFPB); Conant, Ann (CFPB)
Subject: RE: NAFCU's Annual Meeting- video message

That is fantastic. Hopefully something can work. Ann- I can be reached at the number in the signature block or on my cell (b)(6)

From: Welcher, Anthony (CFPB) [mailto:Anthony.Welcher@cfpb.gov]
Sent: Tuesday, June 05, 2018 11:49 AM
To: Carrie Hunt
Cc: Stockett, Jennifer (CFPB); Smith, Daniel (CFPB); Conant, Ann (CFPB)
Subject: Re: NAFCU's Annual Meeting- video message

Carrie,

The Director is happy to do it. I'll leave to Ann (his assistant) and Dan to nail this down. We are running into a wall however with his travel now next week and the week after in addition to I'm sure your team heading to Seattle. So let's see what we can do as soon as is possible.

Anthony

From: Carrie Hunt <chunt@nafcu.org>
Date: June 4, 2018 at 4:09:54 PM EDT
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Stockett, Jennifer (CFPB) <Jennifer.Stockett@cfpb.gov>, Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>
Subject: NAFCU's Annual Meeting- video message

Hi Anthony:

I hope you are well. We are sorry that the Director cannot make our annual meeting, but wanted to see/request if he could do a video message for our members. This message would be a short-about 10 minutes- Q and A Session with our CEO, Dan Berger. We would hope that the Director would answer a few of the following questions:

- i. With the Bureau now focusing on enforcing the law instead of "pushing the envelope," what changes can supervised credit unions expect in terms of oversight and examinations?
- ii. How will the Bureau ensure that exercise of its UDAAP authority does not push the envelope and result in rulemaking through enforcement?
- iii. Absent congressional action on the four recommendations outlined in the Bureau's annual report to congress, what steps can the agency take to achieve accountability and transparency at the Bureau?
- iv. What is the Acting Director's long term vision for the Bureau? Has this vision changed since he initially assumed the vacancy?
- v. What Bureau reforms does the Acting Director anticipate as being most beneficial for community based institutions such as credit unions?

NAFCU has its own webcast studio and we can easily film the session here. I understand that the Director is at the CFPB on Tuesdays and Thursdays. Both June 12 and June 14 are possibilities for us. First thing in the morning on both days works well, but we are flexible. The 14th is a slightly better day.

I am happy to answer any questions you may have.

Sincerely,

Carrie R. Hunt
Executive Vice President of Government Affairs and General Counsel
National Association of Federally-Insured Credit Unions
3138 10th Street North, Arlington, VA 22201-2149
(703) 842-2234 FAX (703) 522-0594

Document ID: 0.7.2486.327881

From: Justin Ailes <justin@alta.org>
To: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
Cc: Smith, Daniel (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=daniel.smith>;
Invitations2CFPB </o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=invitations2cfpb>; Lauren
Dollerschell <lauren@alta.org>; Duong, Nhu-Han (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=nhuhan.duong32674273>
Bcc:
Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21
Date: Wed May 02 2018 16:22:52 EDT
Attachments:

FANTASTIC! That's great Ann!

Happy to coordinate advance with whomever appropriate.

I assume it's okay for us to advertise his participation to our members?

Justin Ailes
American Land Title Association
202.261.2937 direct

(b)(6) cell

justin@alta.org

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From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Wednesday, May 2, 2018 4:17 PM
To: Justin Ailes <justin@alta.org>
Cc: Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>; Invitations2CFPB <Invitations2CFPB@cfpb.gov>;
Lauren Dollerschell <lauren@alta.org>; Duong, Nhu-Han (CFPB) <Nhu-Han.Duong@cfpb.gov>

Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Hi Justin,

I was just typing out an email to you. Thanks for your patience! Acting Director Mulvaney is happy to accept this invitation.

10:00 AM on 5/22 would work best on our end. Does that work for you?

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Justin Ailes [mailto:justin@alta.org]

Sent: Wednesday, May 02, 2018 4:13 PM

To: Conant, Ann (CFPB)

Cc: Smith, Daniel (CFPB); Invitations2CFPB; Lauren Dollerschell; Duong, Nhu-Han (CFPB)

Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Hi Ann – Would greatly appreciate any update on whether this is still a possibility?

Happy to be patient but if this seems like a possibility, we would LOVE to confirm him.

Justin Ailes (b)(6) cell

From: Invitations2CFPB <Invitations2CFPB@cfpb.gov>
Sent: Thursday, April 26, 2018 3:46 PM
To: Justin Ailes <justin@alta.org>
Cc: Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>; Lauren Dollerschell <lauren@alta.org>; Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>; Duong, Nhu-Han (CFPB) <Nhu-Han.Duong@cfpb.gov>
Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Hi Justin,

Thanks for following-up on your request. We're waiting on one more internal review, but we should have a decision soon. By copy of this email, I'm happy to introduce you to Ann Conant, Acting Director Mulvaney's assistant. Ann will reach out to you when we know the conclusion of that final review.

Best,

Anthony

Anthony R. Pandolfo | Outreach & Engagement Specialist

Consumer Financial Protection Bureau | External Affairs

Confidentiality Notice: If you received this email by mistake, you should notify the sender of the mistake and delete the email and any attachments. An inadvertent disclosure is not intended to waive any privileges.

-----Original Message-----

From: Justin Ailes [mailto:justin@alta.org]
Sent: Thursday, April 26, 2018 3:09 PM
To: Invitations2CFPB
Cc: Smith, Daniel (CFPB); Lauren Dollerschell
Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Hi Anthony - Our marketing folks are eager to go to print. Would very much love to have Mr. Mulvaney with us. We are happy to be patient but if this seems unlikely, we are eager to find an alternate speaker.

Would greatly appreciate any update on whether this is still a possibility?

Best, Justin

Justin Ailes

American Land Title Association

202.261.2937 direct

(b)(6) cell

justin@alta.org

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-----Original Message-----

From: Invitations2CFPB <Invitations2CFPB@cfpb.gov>

Sent: Monday, April 16, 2018 1:07 PM

To: Justin Ailes <justin@alta.org>

Cc: Smith, Daniel (CFPB) <Daniel.Smith@cfpb.gov>; Lauren Dollerschell <lauren@alta.org>

Subject: RE: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Hi Justin,

I am confirming that I received the speaker request form you submitted on 4/4/18, and I have prepared it for review. I will follow up if we have any questions about your request or need additional information for the review committee.

Best,

Anthony

Anthony R. Pandolfo | Outreach & Engagement Specialist Consumer Financial Protection Bureau |
External Affairs

Confidentiality Notice: If you received this email by mistake, you should notify the sender of the mistake and delete the email and any attachments. An inadvertent disclosure is not intended to waive any privileges.

-----Original Message-----

From: Justin Ailes [mailto:justin@alta.org]

Sent: Wednesday, April 04, 2018 12:04 PM

To: Invitations2CFPB

Cc: Smith, Daniel (CFPB); Lauren Dollerschell

Subject: Requesting a Speaker from CFPB for 2018 ALTA Advocacy Summit on 2018/05/21

Dear CFPB representative,

Please find our request for a CFPB speaker attached.

Best regards,

Lauren Dollerschell

202-261-2945

Justin Ailes

American Land Title Association

202.261.2937 direct

(b)(6) cell

justin@alta.org

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Document ID: 0.7.2486.289726

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Cristian Gaginsky
<cristian.gaginsky@mae.ro>
Cc:
Bcc:
Subject: RE: Romania Meeting Request
Date: Fri Feb 09 2018 10:28:08 EST
Attachments:

Great, I am glad it worked out!

Ann

From: Cristian Gaginsky [mailto:cristian.gaginsky@mae.ro]
Sent: Friday, February 09, 2018 10:24 AM
To: Conant, Ann (CFPB)
Subject: RE: Romania Meeting Request

Ann – we had the meeting. Great discussion. Thank you so much for making it happen.

With best regards,
Cristian

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Friday, February 09, 2018 9:13 AM
To: Cristian Gaginsky
Subject: RE: Romania Meeting Request

Hi Christian,

Yes, the meeting is on. I am not in this morning, Anthony should be able to escort you, but please call me if you have any problems at security. (b)(6)

Ann

.....

From: Cristian Gaginsky <cristian.gaginsky@mae.ro>
Date: February 9, 2018 at 8:29:15 AM EST
To: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Romania Meeting Request

Hi Ann – just to make sure that our meeting is on.

Thank you. Cristian

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Thursday, February 08, 2018 10:00 AM
To: Cristian Gaginsky
Cc: Doyle, Emma (Detailee)(CFPB); Welcher, Anthony (CFPB)
Subject: RE: Romania Meeting Request

Good morning Cristian,

We are confirmed for 9:30 tomorrow. We are located at 1700 G St. The entrance is at the corner of 17th and G St.

You do not need to submit pre-clearance information, but when you arrive please let security know that you are here to meet with Emma Doyle and Anthony Welcher. You will be asked to show your id, and one of them will come down to escort you from the lobby.

Please let me know if you have any additional questions.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Cristian Gaginsky [mailto:cristian.gaginsky@mae.ro]
Sent: Wednesday, February 07, 2018 9:00 AM
To: Conant, Ann (CFPB)
Cc: Doyle, Emma (Detailee)(CFPB); Welcher, Anthony (CFPB)
Subject: RE: Romania Meeting Request

Dear Ann – Mr. Badea can do 9:30am on Friday. Are there any arrival instructions and do you need any pre-clearance information? It will be Mr. Badea and myself.

Please kindly advise.

Thank you.

Cristian

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Monday, February 05, 2018 3:43 PM
To: Cristian Gaginsky
Cc: Doyle, Emma (Detailee)(CFPB); Welcher, Anthony (CFPB)
Subject: RE: Romania Meeting Request

Cristian,

Thank you! Would 9:30am or 1:00 pm work for Mr. Badea's schedule?

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Cristian Gaginsky [mailto:cristian.gaginsky@mae.ro]
Sent: Monday, February 05, 2018 11:23 AM
To: Conant, Ann (CFPB)

Cc: Doyle, Emma (Detailee)(CFPB); Welcher, Anthony (CFPB)
Subject: RE: Romania Meeting Request

Dear Ann,

Thank you. I believe Mr. Badea will be delighted to meet with Ms. Doyle and Mr. Welcher.

Can we look at Friday, Feb 9 ? If that works for you, do you have a preferred time?

Many thanks.

With best regards,

Cristian

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Monday, February 05, 2018 11:00 AM
To: Cristian Gaginsky
Cc: Doyle, Emma (Detailee)(CFPB); Welcher, Anthony (CFPB)
Subject: RE: Romania Meeting Request

Good morning Mr. Gaginsky,

Thank you for your email. Unfortunately, Director Mulvaney is not available for a meeting this week. Emma Doyle and Anthony Welcher, Senior Advisors to the Director, are happy to meet with Mr. Badea. I've copied the both on this email to arrange a time to meet.

Best,

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Cristian Gaginsky [mailto:cristian.gaginsky@mae.ro]
Sent: Friday, February 02, 2018 10:59 AM
To: Conant, Ann (CFPB)
Subject: Romania Meeting Request

Dear Ms. Conant,

I am writing on behalf of Romanian Ambassador George Maier to seek the courtesy of your office to consider a meeting request between CFPB Director Mulvaney and the President of the Romanian Financial Supervisory Agency, Mr. Leonardo Badea. Mr. Badea would be grateful for such an opportunity to discuss best practices and regulatory expertise on financial services that benefit consumers, in an effort to continue to align the Romanian financial services providing framework to the highest standards of accountability.

Mr. Badea will be in Washington next week (Feb 7-9) and we can accommodate his program to meet with Director Mulvaney's schedule.

We are grateful for your review and guidance and hope that this meeting will be possible. I am sending attached Mr. Badea's bio.

Thank you.

With most cordial regards,

Cristian

Cristian Gaginsky

Deputy Chief of Mission

Embassy of Romania to the United States

Tel 202 332 4829

Cell (b)(6)

Document ID: 0.7.2486.328029

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Larson, Kate <klarson@uschamber.com>;
Welcher, Anthony (CFPB) </o=cfpbexc/ou=exchange administrative
group (fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
Cc: Smith, Daniel (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=daniel.smith>
Bcc:
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon
Date: Thu May 03 2018 09:51:13 EDT
Attachments:

Great confirmed for 12:15. Thank you!

From: Larson, Kate [mailto:Klarson@USChamber.com]
Sent: Wednesday, May 02, 2018 5:38 PM
To: Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Cc: Smith, Daniel (CFPB)
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Let's plan on beginning at 12:15pm so people have a chance to gather their food. And it goes for an hour if possible.

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Wednesday, May 02, 2018 5:37 PM
To: Welcher, Anthony (CFPB); Larson, Kate
Cc: Smith, Daniel (CFPB)
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Thank you Kate! Are we beginning at 12 or 12:30?

I am looping in Dan Smith with our external affairs team to work out any other additional details.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Welcher, Anthony (CFPB)
Sent: Wednesday, May 02, 2018 5:18 PM
To: Larson, Kate
Cc: Conant, Ann (CFPB)
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Great thank you.

From: Larson, Kate <Klarson@USChamber.com>
Date: May 2, 2018 at 5:08:53 PM EDT
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Hi Anthony,

We are confirmed for the WHF luncheon on May 29th at K&L Gates, which is walking distance from your office at 1601 K St NW.

We will send more information as we have it. In the meantime, please let me know if you have any questions about the event.

Thank you again,

Kate

From: Welcher, Anthony (CFPB) [mailto:Anthony.Welcher@cfpb.gov]
Sent: Friday, April 20, 2018 3:42 PM
To: Larson, Kate
Cc: Conant, Ann (CFPB)
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

We will save the 26th...

From: Larson, Kate [mailto:Klarson@USChamber.com]
Sent: Friday, April 20, 2018 3:41 PM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Sounds good. We will do our best with CEO schedules and will keep you updated as we know more.

Also, we would prefer June 26th because my boss isn't available on June 28th.

From: Welcher, Anthony (CFPB) [mailto:Anthony.Welcher@cfpb.gov]
Sent: Friday, April 20, 2018 3:39 PM
To: Larson, Kate
Cc: Conant, Ann (CFPB)
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

More is fine...

From: Larson, Kate [mailto:Klarson@USChamber.com]
Sent: Friday, April 20, 2018 3:38 PM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Hi Anthony,

We are meeting early next week to discuss because people have been out of the office. Let me know if there is a specific number you would like us to keep it to.

Thank you again,

Kate

From: Welcher, Anthony (CFPB) [mailto:Anthony.Welcher@cfpb.gov]
Sent: Friday, April 20, 2018 3:16 PM
To: Larson, Kate
Cc: Conant, Ann (CFPB)
Subject: FW: Speaking Engagement at Women in Housing and Finance luncheon

Kate,

See below please.

Let me know about the ceo parameters – how many are being invited and how many do you think would attend?

Ann

From: Conant, Ann (CFPB)
Sent: Friday, April 20, 2018 2:38 PM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Speaking Engagement at Women in Housing and Finance luncheon

Thanks! Ethics said: I would recommend finding out a bit more about #1 before we review, because facts like the number of institutions attending and which institutions would be present might affect the advice we give.

Do you know if WHF is open press?

Document ID: 0.7.2486.300000

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Eisner, Ashley <aeisner@uschamber.com>
Cc:
Bcc:
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets
Competitiveness Event March 1
Date: Mon Feb 26 2018 09:49:14 EST
Attachments: image001.jpg
image002.jpg
image003.jpg
Mick Mulvaney Bio.docx

Here you are!

From: Eisner, Ashley [mailto:AEisner@USChamber.com]
Sent: Monday, February 26, 2018 9:48 AM
To: Conant, Ann (CFPB)
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets
Competitiveness Event March 1

Hi Ann,

Can you send Mr. Mulvaney's official bio over to me?

Thanks!

Ashley Eisner

p: (202) 463-5418

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Friday, February 9, 2018 2:30 PM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets
Competitiveness Event March 1

Hi Ashley,

I just wanted to put it in writing that we are moving Director Mulvaney's speaking slot to 9:50.

Thanks for working with us on the time!

Ann

From: Eisner, Ashley [mailto:AEisner@USChamber.com]
Sent: Friday, February 09, 2018 9:07 AM
To: Conant, Ann (CFPB)
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ann,

I actually sent this out right after your email earlier this week. I have attached – this has only been sent once so please let me know if this is OK or what you need fixed. I don't plan on sending it out again until later next week.

Thanks!

Ashley Eisner

p: (202) 463-5418

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Thursday, February 8, 2018 5:25 PM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ashley,

I was just told that we'd like to clear marketing materials before they go out. Would it be possible for you to send them to me before anything goes out?

Thanks!

Ann

From: Eisner, Ashley [mailto:AEisner@USChamber.com]
Sent: Tuesday, February 06, 2018 3:50 PM
To: Conant, Ann (CFPB)
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ann!

Does 11:20am work for Director Mulvaney? How long do you think he will speak?

Also, will he taking questions from the audience? If not, would he be willing to take scripted/pre-planted questions from David Hirschmann, President and CEO of CCMC?

Looking forward to hearing from you!

Best,

Ashley

Ashley Eisner

p: (202) 463-5418

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Tuesday, February 6, 2018 9:32 AM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ashley,

Yes, that works to get back to me on timing this afternoon, and please feel free to include his name on event marketing.

Please let me know if you need anything else.

Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

From: Eisner, Ashley [mailto:AEisner@USChamber.com]

Sent: Monday, February 05, 2018 12:24 PM

To: Conant, Ann (CFPB)

Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ann,

This is fantastic news – we are thrilled to be hosting Acting Director Mulvaney.

I have a meeting tomorrow at 3pm to discuss in further details. Can I get back to you on exact timing then? Let me know if this doesn't work.

Also, are we ok with including his name in our event marketing?

Thanks again!

Ashley C. Eisner

Director, Events & Chamber Initiatives

Center for Capital Markets Competitiveness

U.S. Chamber of Commerce

1615 H Street NW | Washington, DC | 20062
(202) 463-5418 Direct
aeisner@uschamber.com

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Friday, February 2, 2018 6:44 PM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Hi Ashley,

I wanted to let you know that the Acting Director is happy to participate in this event on March 1. I have 10-12:30 blocked off on his calendar, but let me know at your soonest convenience what time you would like him to speak.

Have a great weekend!

Ann

From: Eisner, Ashley [mailto:AEisner@USChamber.com]
Sent: Tuesday, January 30, 2018 12:44 PM
To: Conant, Ann (CFPB)
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Thank you for emailing me...I was literally typing an email to follow up with you.

I look forward to hearing from you at the end of this week!

Thanks again,

Ashley

Ashley Eisner

p: (202) 463-5418

From: Conant, Ann (CFPB) [mailto:Ann.Conant@cfpb.gov]
Sent: Tuesday, January 30, 2018 12:43 PM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Ashley,

Thanks for your patience! I want to let you know that I haven't forgotten about this. I should be able to get you an answer on the Acting Director's availability for the event by the end of the week.

Ann

From: Eisner, Ashley [mailto:AEisner@USChamber.com]
Sent: Wednesday, January 24, 2018 2:40 PM
To: Conant, Ann (CFPB)
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Good afternoon Ann -

Thank you for following up. The event will run from 9am-12:30pm here at the U.S. Chamber. Right now, SBA Administrator Linda McMahon is scheduled to speak from 9:30am-10am and then rest of the event is still in flux. Is there a time that works best for the Acting Director?

Let me know and I look forward to hearing from you.

Best,

Ashley

Ashley C. Eisner
Director, Events & Chamber Initiatives

Center for Capital Markets Competitiveness

U.S. Chamber of Commerce

1615 H Street NW | Washington, DC | 20062
(202) 463-5418 Direct
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Sent: Wednesday, January 24, 2018 10:27 AM
To: Eisner, Ashley <AEisner@USChamber.com>
Subject: FW: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

Good morning Ashley,

I am Acting Director Mulvaney's executive assistant at CFPB. We are looking at his availability for this event on March 1, but I wanted to follow up with you to see what time the event is, and approximately what time he'd be expected to speak.

I appreciate your help!

Ann

Ann Conant
Executive Assistant to the Director
Consumer Financial Protection Bureau
Direct: 202-435-5156

From: Brinton, David [mailto:dbrinton@USChamber.com] On Behalf Of Hill Letters
Sent: Wednesday, January 10, 2018 3:35 PM
To: 'john.m.mulvaney@omb.eop.gov'
Cc: Richo, Stephanie (CFPB)
Subject: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets Competitiveness Event March 1

January 10, 2018

The Honorable John Michael Mulvaney
Acting Director
Consumer Financial Protection Bureau
409 3rd Street, SW
Washington, DC 20416

Dear Director Mulvaney:

On behalf of the U.S. Chamber of Commerce's Center for Capital Markets Competitiveness (CCMC), I invite you to deliver the keynote address at our event discussing how to enhance small business lending on Thursday, March 1, 2018, at the U.S. Chamber headquarters in Washington, DC.

The event will discuss the financial needs and challenges facing main street companies, and how small business access to capital is essential for strong economic growth. The central focus of the event will be on how post-crisis financial regulations impacted small business lending and how policy makers should tailor these rules to improve their access to credit. The CFPB will play a critical role in ensuring small business access to credit is improved, as many small business owners rely on personal credit and products to start and maintain operations.

I hope you will join our audience of industry stakeholders, leaders from the public and private sectors, and media outlets to share your views on this issue, and what the Bureau will do in this space.

Ashley Eisner from CCMC will follow up with your office to facilitate your participation. In the meantime, your staff should feel free to contact Ashley at (202)463-5418 or aeisner@uschamber.com with any questions.

Sincerely,

David Hirschmann

Mick Mulvaney Bio

Mick Mulvaney is the current Director of the Office of Management and Budget and the Acting Director of the Consumer Financial Protection Bureau.

Prior to his appointments, he served the people of the 5th District of South Carolina as their Congressman where he was first elected in 2010, he is the first Republican member to hold the seat in 128 years.

A lifelong Carolinas resident, he attended Georgetown University, graduating with honors in International Economics, Commerce, and Finance. He completed his formal education at Harvard Business School's OPM program in 2006.

While in the private sector, he was a lawyer, a real estate developer, a home builder, and a restaurant franchiser and franchisee.

While in Congress, he served on the Budget Committee, Joint Economic Committee, Small Business Committee, Financial Services Committee, and the Oversight and Government Reform Committee.

He is a regular spokesperson for the Administration, having appeared on major network shows, including: Meet the Press, Face the Nation, This Week, and Fox News Sunday. He also makes regular appearances on cable television news, national radio, and online media.

(b)(6)

Document ID: 0.7.2486.289820

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Eisner, Ashley <aeisner@uschamber.com>
Cc:
Bcc:
Subject: RE: U.S. Chamber of Commerce - Invite to Speak at Center for Capital Markets
Competitiveness Event March 1
Date: Fri Feb 09 2018 11:29:02 EST
Attachments: image001.jpg
image002.jpg
image003.jpg

Hi Ashley,

Thanks for sending this. We have no concerns.

Ann

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Ashley C. Eisner
Director, Events & Chamber Initiatives

Center for Capital Markets Competitiveness

U.S. Chamber of Commerce

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(202) 463-5418 Direct
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Ann

Ann Conant

Executive Assistant to the Director

Consumer Financial Protection Bureau

Direct: 202-435-5156

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Cc: Richo, Stephanie (CFPB)
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Ashley Eisner from CCMC will follow up with your office to facilitate your participation. In the meantime, your staff should feel free to contact Ashley at (202)463-5418 or aeisner@uschamber.com with any questions.

Sincerely,

David Hirschmann

Document ID: 0.7.2486.310249

From: Conant, Ann (CFPB)
</o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=conant, ann796>
To: Trish Horowitz
<trish.horowitz@financialservicesforum.org>; Welcher, Anthony
(CFPB) </o=cfpbexc/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=welcher, anthony51c>
Cc:
Bcc:
Subject: RE: Wednesday, March 21.
Date: Wed Mar 14 2018 17:18:05 EDT
Attachments: image001.jpg

He has a commitment at lunch that can't be moved. So sorry we couldn't make it work!

Ann

From: Trish Horowitz [mailto:trish.horowitz@financialservicesforum.org]
Sent: Wednesday, March 14, 2018 12:46 PM
To: Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Subject: RE: Wednesday, March 21.

I could try for 11:30-12:30 – if he wanted to come over lunch?? That is the only other time I can think of.

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Wednesday, March 14, 2018 12:42 PM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>; Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Wednesday, March 21.

Hi Trish,

Yes, that morning is shot with travel. Sorry we couldn't make it work!

Ann

From: Trish Horowitz [mailto:trish.horowitz@financialservicesforum.org]
Sent: Wednesday, March 14, 2018 11:48 AM
To: Conant, Ann (CFPB); Welcher, Anthony (CFPB)
Subject: RE: Wednesday, March 21.

The group will depart from the WH at 2:45 for the Willard – so really the only way I could make it work is 3.

Darn.

The CEOs usually depart the meeting by 3:30 –

He's not open at all in the morning, correct – he's traveling in the am?

If easier to chat, my direct line is 202.457.8760.

Thanks Ann!

TH

From: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Sent: Wednesday, March 14, 2018 11:07 AM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>; Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Wednesday, March 21.

Hi Trish,

What time is your POTUS meeting? We cannot make 3pm work, but would you be able to do a 3:45 meeting at the Director's OMB office?

Ann

From: Trish Horowitz [mailto:trish.horowitz@financialservicesforum.org]
Sent: Wednesday, March 14, 2018 10:42 AM

To: Welcher, Anthony (CFPB)
Cc: Conant, Ann (CFPB)
Subject: RE: Wednesday, March 21.

Got it, thanks much.

TH

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Wednesday, March 14, 2018 10:41 AM
To: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: Re: Wednesday, March 21.

Unfortunately nothing has changed. We will make a note and if something adjusts, we can touch base.

From: Trish Horowitz <trish.horowitz@financialservicesforum.org>
Date: March 14, 2018 at 9:36:15 AM EDT
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: Wednesday, March 21.

Anthony/Ann –

I just wanted to circle back, just to see if anything has changed on the Director's schedule. Our CEOs will now meet with the POTUS in the afternoon – and I just thought perhaps the Director could find a way to see our guys at 3p.m.?

Just wanted to try one last time....

Thank you!

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>

Sent: Monday, March 12, 2018 4:06 PM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>; Trish Horowitz <trish.horowitz@financialservicesforum.org>
Subject: RE: Contact info

Kevin and Trish,

My apologies for the run around. It now appears that with a last minute trip coupled with WH meetings already scheduled, there just isn't a window that will work.

We welcome a meeting the next time the group is in town. The Director looks forward to meeting the group soon and of course, the senior staff here is always open to conversations with your members in the interim.

While we can do bureau related meetings on different days of the week, the two days he's specifically dedicated here are Tuesday and Thursday. Anytime meeting requests are requested for those days, we have more flexibility to schedule.

Best wishes,

Anthony

From: Kevin Fromer [mailto:kevin.fromer@financialservicesforum.org]
Sent: Thursday, March 08, 2018 1:58 PM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>; Trish Horowitz <trish.horowitz@financialservicesforum.org>
Subject: RE: Contact info

Anthony,

Thank very much for your email. The Forum CEO meetings are on Wednesday, March 21 and, at present, the best windows are probably in the morning between roughly 9:45 and 11:15, or in the afternoon beginning around 3 pm. There is flux in our schedule due in part to an anticipated meeting in the White House in the morning, in addition to the location for their meeting with the Director. All of the CEO meetings are at the Willard, with the exception of the anticipated WH meeting, but it could be possible for us to remain on the WH grounds, as discussed.

We will work closely with your office as need be to make this happen understanding his scheduling demands.

Thanks again very much,

Kevin

Kevin Fromer

President and CEO

Financial Services Forum

601 13th Street NW, Suite 750 S

Washington DC 20005

(O) 202-457-8765

(C) (b)(6)

Kevin.Fromer@financialservicesforum.org

www.financialservicesforum.org

<http://twitter.com/fsforum>

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>

Sent: Thursday, March 08, 2018 1:38 PM

To: Kevin Fromer <kevin.fromer@financialservicesforum.org>

Cc: Conant, Ann (CFPB) <Ann.Conant@cfpb.gov>
Subject: RE: Contact info

We are pretty confident we can get a meeting next week. It looks like he may be out of area on Tuesday evening and not back til later Wed morn. So we might not be able to make the call until early next week. I've cc'd Ann on this email as well who is also working to get a time slot scheduled.

It might be helpful if you can respond with your flexible time windows so we can know the group's availability.

Anthony

From: Kevin Fromer [mailto:kevin.fromer@financialservicesforum.org]
Sent: Wednesday, March 07, 2018 11:56 AM
To: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Subject: RE: Contact info

Anthony, thanks.

My direct is 202-457-8787.

Kevin

From: Welcher, Anthony (CFPB) <Anthony.Welcher@cfpb.gov>
Sent: Wednesday, March 07, 2018 11:35 AM
To: Kevin Fromer <kevin.fromer@financialservicesforum.org>
Subject: Contact info

Anthony Welcher

Bureau of Consumer Financial Protection

(b)(6)

image001.jpg for Printed Item: 47 (Attachment
Kevin Promer 1)

Financial Services Forum
President and CEO

(b)(6)

601 13th Street NW

CFPB-18-0354-A-000105

Washington, DC 20005

AMERICAN
OVERSIGHT